



Environmental Board Regular Meeting Cancelled
November 19, 2014 at 6:00 P.M.
301 W. 2nd Street, City Hall Council Chambers
Austin, Texas 78701

Agenda

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruthie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CANCELLED

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1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATIONS: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 3. **SPECIAL STAFF REPORT**
 - a. Report on Proposed Restructure of the Drainage Charge – Victoria Li, Director, Watershed Protection Department
 4. **APPROVAL OF MINUTES AND ACTION ITEMS**
 - a. Approve the minutes of the Environmental Board regular meeting of November 5, 2014.
 - b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
 - i. Update on SH45 SW
 5. **STAFF BRIEFINGS AND POSSIBLE ACTION**
 - a. Presentation on the Habitat Management Plan for the Barton Springs and Austin Blind Salamanders that Watershed Protection Department recently submitted to the US Fish

and Wildlife Service for review – Tom Devitt, Environmental Scientist, and Nathan Bendik, Watershed Protection Department

- b. FY 2013-2014 Town Lake Park Annual Concession Report – Kirk Scanlon, AICP, Parks and Recreation Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and James Schissler, P.E. No report this week.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. No report this week.
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – No report this week.
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - No report this week.
- e. Water Quality Regulations Committee – Mary Ann Neely, and Chair, Brian Smith. No report this week.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. No report this week.
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond and Mary Gay Maxwell
- h. Other reports from Board members.

- 7. NEW BUSINESS - Future agenda items

- 8. ADJOURNMENT

CANCELLED

The Environmental Board may take items in any order, and may take action on any item except citizen’s communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at 505 Barton Springs Road 3rd Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

Future Agenda Items as of September 2014

Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Quarterly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	Next presentation Quarterly
3/20/13	How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them?	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD

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